



# DELTA STEWARDSHIP COUNCIL

*A California State Agency*

980 NINTH STREET, SUITE 1500  
SACRAMENTO, CALIFORNIA 95814  
[HTTP://DELTACOUNCIL.CA.GOV](http://deltacouncil.ca.gov)  
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October 3, 2016

**– Meeting Notice –**

**Delta Independent Science Board Meeting**

Public access available at:

**Day 1: Thursday, October 13, 2016**

**9:30 am – 11:45 am\***

Commons Meeting Room  
Sacramento Regional County Sanitation District  
8521 Laguna Station Road  
Elk Grove, CA 95758

and

**12:30 pm – 4:50 pm**

Field trip to Miwok Sedge Beds and Oneto-Denier Restoration Site  
Cosumnes River Preserve

**Day 2: Friday, October 14, 2016**

**9:00 am – 12:00 noon**

Tour of Sacramento Regional County Sanitation District Operations and Lab  
Commons Meeting Room  
Sacramento Regional Country Sanitation District  
8521 Laguna Station Road  
Elk Grove, CA 95758

and

**1:30 pm – 4:00 pm\***

Commons Meeting Room  
Sacramento Regional Country Sanitation District  
8521 Laguna Station Road  
Elk Grove, CA 95758

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*"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."*

**– CA Water Code §85054**

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**\*Additional teleconference locations (both days):**

300 NW Armstrong Way  
Corvallis, OR 97330

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*Agenda items listed below may be considered in a different order. All items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action. Public comment may be limited to three minutes per person.*

**Purpose:** On October 13, 2016, the Delta Independent Science Board (Delta ISB) will discuss succession planning and receive a presentation from State Water Resources Control Board staff on Phase 2 of the Bay-Delta Plan update. The meeting will proceed to the Cosumnes River Preserve to hear about historical ecology of the Miwok Indians, visit an active floodplain restoration, and hear about work designed to guide implementation and management of future restoration projects in the northeast Delta. October 14, 2016, the Delta ISB will review the status of its thematic review efforts before touring the operational and laboratory facilities at Sacramento Regional County Sanitation District. The public may join the Delta ISB on tour locations, however transportation will not be provided. See attachment for additional field trip details.

**October 13, 2016 (9:30 am – 4:50 pm)**

- 9:30 am**
1. Welcome and Declarations (Brandt)
  2. Delta Lead Scientist Report (Dahm)
  3. Delta ISB Chair's Report and Business Matters (Brandt)
  4. Succession planning for the Delta ISB (Dahm)
  5. Draft Adaptive Management article for publication (Wiens, Zedler and Resh) **(Action item)**
  6. Presentation: *Working Draft Scientific Basis Report Supporting Potential Changes to the Bay-Delta Plan* (Chris Foe and Matthew Holland, SWRCB)

**11:45 am – 12:25 pm – Lunch**

- 12:30 pm**
7. Depart from Sacramento Regional County Sanitation District parking lot to Cosumnes River Preserve parking lot.

- 12:50 pm** 8. Traditional Resource Management by Miwok Indians on the Cosumnes River Preserve. The emphasis of this discussion will be about historic ecology of Miwok Indians, their cultural knowledge systems and management practices. (Michelle Stevens, CSUS)
- 2:20 pm** 9. Depart Cosumnes River Preserve parking lot to Oneto-Denier Restoration site.
10. View an active floodplain restoration site (Oneto-Denier) and discuss a newly funded grant designed to guide implementation and management of future restoration projects in the northeast Delta region. (Judah Grossman, The Nature Conservancy and Carson Jeffres, UC Davis)
11. Depart Oneto-Denier Restoration Site to Sacramento Regional County Sanitation District parking lot.
- 4:50 pm** 12. Adjourn for the day

**October 14, 2016 (9:00 am – 4:00 pm)**

- 9:00 am** 1. Convene tour of Sacramento Regional County Sanitation District Wastewater Treatment Facility and Laboratories (Helen Yu, Regional San)

**12:05 noon – 1:25 pm – Lunch**

- 1:30 pm** 2. Delta Stewardship Council Chair and Executive Officer's Report (Pearson)
3. Science Enterprise Workshop Update (Chotkowski)
4. Comprehensive Assessment of the Bay-Delta Monitoring Enterprise (Hoenicke)
- 2:10 pm** 5. Closed Session (Not Open to the Public) – Personnel Matter (Government Code §11126 (a)(1))
- 3:00 pm** 6. Reconvene Open Session

- 3:00 pm** 7. Program Review Updates
- a. Water Quality (Resh and Collier)
  - b. Delta Levees (Atwater) (**Action Item**)
  - c. Delta as an Evolving Place (Norgaard, Zedler, Atwater)
  - d. Water Supply Reliability (Lund)
8. Meeting Summary (Lund)
9. Public Comment (Lund)
- 4:00 pm** 10. Meeting Adjourned (Lund)

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- If you have any questions, please contact Kelly Souza at (916) 445-0782 or [kelly.souza@deltacouncil.ca.gov](mailto:kelly.souza@deltacouncil.ca.gov)
  - Members of the public shall be provided an opportunity to address the Delta Independent Science Board on any agenda items except closed session items and those items for which the public has already been afforded such opportunity at an earlier meeting. In addition, comments during the Public Comment period shall be limited to matters within the Delta ISB's jurisdiction and not on the agenda. Reasonable time limits may be established for public comments (Government Code Sections 11125.7).
  - Members of the public are encouraged to visit the Delta ISB website at [http://deltacouncil.ca.gov/delta\\_science\\_program/isb/isb\\_meetings.html](http://deltacouncil.ca.gov/delta_science_program/isb/isb_meetings.html) to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.